**KLAS Users’ Group Officers’ Meeting Notes 7/27/2023**

***Attendees:***

* Traci Timmons, Washington Talking Book and Braille Library, President
* Maureen Dorosinski, Florida Bureau of Braille and Talking Book Library Services, Vice President
* Tony Bucci, Arizona Talking Book Library, Secretary
* Sara Zapotocky, Arizona Talking Book Library, Incoming Secretary
* Michael Lang, State Library of Kansas, Talking Books Service, Past President
* Andrea Callicutt, Keystone Systems

***Welcome/Celebrate Successes***

Drea reported that the conference was a success, and feedback forms were sent to attendees. Tony said that the AZ Secretary of State toured his library. Michael is working on budget stuff and will be doing a podcast. Traci has a new marketing person and is doing marketing for a Braille transcription class. Sara introduced herself to the group. Maureen’s library is doing a push to Duplication on Demand.

***Approval of Minutes***

Minutes from the officers’ meeting of 6/22/23 have been posted on the KLAS Users Group Forum.

***NLS Vendors Call Update***

Traci reported on the 7/6 call. NLS is working on “Reason for inactivation.” No update on magazine modernization. NLS working with USPS on intelligent barcode tracking (no timeline). There was discussion that patrons with only a TBT or BBR subscription and no other activity should not be considered active.

***Logistics Committee Update***

Michael reported. Final details were discussed for the conference.

***Program Committee Update***

Drea reported. Final details were discussed for the conference.

***KDAC Update***

There was no KDAC meeting to report on.

***Keystone Updates***

Drea reported. She and Katy did the Feedback Forms for the conference. She will do a blog post review of the conference. Admin training is scheduled for September. Also, she will attend APH conference in October to meet with IRC folks.

***Old Business***

The revised bylaws will be posted on KLASUsers.com.

***New Business***

Drea suggested that we select dates for next year’s mini conference.

***Missives***

Upcoming email missives have been assigned as follows:

August: Traci

September: Sara

October: Maureen

November: Michael

***Next Meeting Date***

Call scheduled for Thursday, 8/24/23 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary